



Placer County
Wastewater Advisory Committee

Placer County Environmental Health ♦ 3091 County Center Dr. Suite 180 ♦ Auburn, CA 95603

AGENDA

February 2, 2010
4:30 p.m. to 6:30 p.m.
CDRA Cypress Room

I. Call to Order

II. Preliminary Items

- A. Roll Call and Determination of Quorum
- B. Introduction of Members and Guests
- C. Minutes Review
- D. Agenda Review

III. Action Items

A. Election of Officers

According to the By-Laws of the Wastewater Advisory Committee, Officers shall include a Chair and Vice-Chair. Elections shall be held at the first regularly scheduled meeting after January 1 each year. The term of the office for Chair and Vice Chair shall be one (1) year. The Chair and Vice-Chair may not serve more than two (2) consecutive terms. Guy Ostenson was elected Chair, and Rick Blum was elected vice chair at the meeting held October 2007. Therefore they cannot be re-elected to the same positions.

B. Pretreatment Unit Disinfection

Consider a request by Bill Carpenter to use a UV disinfection system of his own design rather than Salcor in the Envirocycle unit.

- 1. Environmental Health Staff Report
- 2. Requirements for Permitting & Monitoring Envirocycle Advanced Wastewater Treatment Systems, Updated and Adopted September 2, 2003

IV. Non Action Items

- A. Legislative Update (Standing Item)

V. Agenda Preparation for Next Meeting

- Netafim Presentation

VI. Adjourn